



Meeting: **Parks & Recreation Commission**
Place: **106 S. Main St.**
Date: **Wednesday, February 3, 2016 at 6:00 P.M.**
Webpage: **<http://www.poynette-wi.gov>**

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Communications and Comment
5. Staff, Commission Member and Consultant Reports
 - a. Administrator's Memo – Park and Meeting Updates
6. Approval of Minutes from January 6, 2016
7. Old Business (Discussion/Possible Action)
 - a. Budget Update
 - i. 2016 Budget Status
 - ii. Resolution No. 16-956: A Resolution Approving the Transfer of Funds from the 2015 Culture, Recreation, and Education Budget to the Local Government Investment Pool
 - b. Ice Rink Updates
 - c. Movies in the Park
 - d. Review of Park Master Plan
8. New Business (Discussion/Possible Action)
9. Upcoming Meeting Agenda Requests
10. Adjournment

Posting Date: 1/29/2016
Posting Places: Village Hall (2) Post Office (1) Website (1)

Signed:

Davy Tomlinson, Parks & Recreation Commission Chairperson

Signed:

Sue Kilen, Deputy Clerk/Deputy Treasurer